

STATE BOARD OF EDUCATION

Rev: May 5, 1999

Agenda
May 12-13, 1999
BSU SUB - Hatch A & B
Boise, Idaho

Wednesday, May 12

- 8:00- 8:30 Oath of Office
 Approve Agenda
 Approve March Minutes
 Approve Rolling Calendar
 Robert's Rules Review (Mike Rush)
- 8:30 -11:45 Executive Session: Presidents' Evaluations
 Dr. James Hottois
 Dr. Robert Hoover
 Dr. Charles Ruch
- 11:45 - 1:00 LUNCH (Board Members in Cataldo Room)
- 1:00 - 2:15 Southwest Idaho Education Report (Presidents Ruch, Bowen, Hoover
 & Meyerhoeffer)
- 2:15- 2:30 ISU - Davis Field House (Dr. Bowen)
- 2:30- 3:00 May 20 Videoconference Meeting Update (Mr. Eaton)
- 3:00 - 3:15 Break
- 3:15 - 3:30 IDVR - Approval of State Plan (Pat Young)
- 3:30 - 4:00 Executive Session

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4:00 - Board Photograph

Thursday, May 13

8:00 -11:00 Executive Session: Presidents and Executive Director Evaluations

Dr. Richard Bowen

Dr. Greg Fitch

Dr. Miles LaRowe

11:00-11:30 Presidents & Executive Director Reappointments

11:30- 1:00 LUNCH (Board Members in Cataldo Room)

1:00 - 3:00 State Department of Education

A. Accreditation/Facilities (Tom Farley)

B. Approval of Letters of Authorization (Larry Norton)

C. Transportation of Students Less Than One and One Third Miles
(Rod McKnight)

D. Superintendent's Report

3:00- 3:15 Good of the Order

1. Dr. Dillon - Governance in Relation to the five Standing
Committees

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If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.